

BOARD OF OCCUPATIONAL THERAPY

Minutes

March 18, 2019

2:30 pm to 5:00 pm

BOOT Mission Statement:

"To provide oversight to licensed professionals and ensure the health and safety of citizens and visitors in the District of Columbia through provision of health care services."

BOARD MEMBERSHIP/OPEN SESSION ATTENDANCE: MARCH 2019

BOARD MEMBERS:		
	TRACEY ELLIS, VICE CHAIR	Present
	ROXANNE ARNEAUD, MEMBER	Present
	GILLIAN RAI, MEMBER	Absent
	CHARLES BOND, RRT, MEMBER	Present
	ANTHONY ROBERSON CONSUMER MEMBER	Present
STAFF:	AISHA NIXON-INTERIM EXECUTIVE DIRECTOR	Present
	MAVIS AZARIAH- HEALTH LICENSING SPECIALIST	Present
	LEONARD HOWARD-INVESTIGATOR	Present
	GREGORY SCURLOCK -COMPLIANCE OFFICER	Absent
	DIANE MOORER – IT SUPPORT	
	PANRAVEE VONGJAROENRAT, ESQ. – ASSISTANT ATTORNEY GENERAL	Present
Visitors	NONE	

OPEN SESSION MARCH 2019: Call to Order:

	<u>Roll Call</u>	
	<u>Executive Director's Report:</u> Ms. Nixon reported that the \Executive Director position has not been filled yet. She will also follow up with the Mayor's Office on Talents and Appointments on the status of the new Board member's appointment. She will also follow up with DPR and the DC Health Facilities group to address the issue of hiring registered Recreational Therapist in the nursing homes in the District.	
	The Board agreed to schedule their next Board meeting on June 17, 2019	
	<u>Attorney's Report:</u> The Board attorney reported that an attorney within the DC Health is working on drafting an amendment on the proposed changes on the HORA which will include the change of Recreational Therapist from a registration to a license. She reported that the process would be lengthy.	
0318-01	The Board approved the Open Session Minutes from the December 2018 Board meeting by consensus.	ALL
0318-02	The Board discussed the regulations on re-licensure and educational level for the NBCOT certification. They agreed to table this matter to the June Board meeting.	
	<u>Adjournment</u> This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting. The Next Meeting is Scheduled for <u>June 17, 2019</u>	